2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 11, 2009
Secretary of State

DOCUMENT# L04000081162

Entity Name: UNITED ENTERPRISES GROUP LLC

Current Principal Place of Business:

20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 20-1865513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UEG LLC
20165 N.W. 37 COURT
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ALMONOR, PIERRE Y
Address: 20165 N.W. 37 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM (X) Delete
Name: PALMER, JACOB
Address: 3100 N.W. 164 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: ALMONOR, PIERRE Y
Address: 20165 N.W. 37 COURT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PIERRE Y. ALMONOR CEO 06/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date